

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 30, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 6, 2007, 11:00 a.m.
Museum Education Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

1)	Public Sector Consultants, Inc. Lansing, MI	\$ 44,680.00 Total FY07 100% GF/GP Eight-month contract for Consulting and Staff Support Services for the Michigan Renewable Fuels Commission
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2. DEPARTMENT OF ATTORNEY GENERAL

1)	Marc Crotteau Mt. Pleasant, MI	\$ 299,001.00 Amendment \$ 324,000.00 New Total FY07-09 100% Restricted funds from 50% Michigan State Police Auto Theft Prevention Authority and 50% National Insurance Crime Bureau Additional funds for the three-year grant to work exclusively with the new Attorney General Auto Theft Prevention Unit
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2. DEPARTMENT OF ATTORNEY GENERAL continued

2)	Steven A. Haney	\$ 298,151.00	Amendment
	East Lansing, MI	\$ 323,150.00	New Total
		FY07-09 100% Restricted funds from 50% Michigan State Police Auto Theft Prevention Authority and 50% National Insurance Crime Bureau Additional funds for the three-year grant to work exclusively with the new Attorney General Auto Theft Prevention Unit	

3. DEPARTMENT OF COMMUNITY HEALTH

1)	Covisint	\$ 4,017,180.00	Total
	Detroit, MI	FY07-08	50% Federal Funds 50% State General Funds Eighteen-month grant agreement to provide funding for a demonstration grant for electronic claims attachments for the Medicaid Service Providers in Southeast Michigan
2)	Parents Together, Inc.	\$ 5,000.00	Amendment
	Ypsilanti, MI	\$ 25,000.00	New Total
		FY07	100% Federal Funds Additional funds for one-year grant agreement for implementing a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco- free environments

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Anita Vanderstelt, DO
Deford, MI
- \$ 25,000.00 Amendment
\$ 50,000.00 New Total
FY07 50% Federal Funds
50% State GF Funds
Additional funds for the second
year of the grant agreement in
which Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 4) Gail Burke, DO
East Lansing, MI
- \$ 25,000.00 Amendment
\$ 50,000.00 New Total
FY07 50% Federal Funds
50% State GF Funds
Additional funds for the
second year of the grant
agreement in which Physicians,
Dentists, Physician
Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 5) Tri-Hospital EMS
Port Huron, MI
- \$ 56,712.00 Amendment
\$ 2,292,141.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
grant agreement for the
continuation of development of
the regional medical BT Defense
Networks of hospitals, local
medical control authorities,
life support agencies and other
health care providers

3. DEPARTMENT OF COMMUNITY HEALTH continued

6)	Affirmations Inc. Ferndale, MI	\$ 23,377.00 \$ 62,377.00	Amendment New Total
		FY07	56% Federal 44% Other Additional funds for one year grant agreement for promoting smoke-free environments, preventing the use of tobacco use and promoting cessation in communities that are disparately affected by tobacco use
7)	Hutzel Hospital Detroit, MI	\$ 47,601.00 \$ 277,601.00	Amendment New Total
		FY07	15% Federal Funds 7% State Restricted 78% Local Additional funds for providing family planning services to individual with economic or other access problems who are unable to secure comparable services
8)	Greater Detroit Area Health Council Detroit, MI	\$ 154,750.00	Total
		FY07	100% Federal Funds Eight month grant agreement to provide funding for lead risk assessment, interim controls and cleaning for homes where children have been identified with blood level of 10-14 in Detroit and near by communities

4. DEPARTMENT OF CORRECTIONS

1)	Dennis Hanson	\$ 550,000.00	Total
	Cornell, MI	FY07-08	100% Revolving Fund
		One-year contract to provide	
		potatoes to Michigan State	
		Industries	

4. DEPARTMENT OF CORRECTIONS continued

- 2) Parish Manufacturing, Inc. \$ 184,280.00 Total
Indianapolis, IN **FY07-10** 100% Revolving Fund
Three-year contract to provide
milk bags to Michigan State
Industries
- 3) Interstate Commission for \$ 32,640.00 Total
Adult Offender Supervision **FY07** 100% General Fund
Lexington, KY One-year contract to provide
membership fees according to
Public Act 40 of 2002

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Mt. Pleasant \$ 812,110.00 Amendment
Mt. Pleasant, MI \$ 996,800.00 New Total
FY07-08 100% Restricted Funds
Additional funds for the grant
to conduct environmental
response activities and
remediation activities that
will protect the public health
and the environment and assist
the redevelopment of brownfields

6. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan State University \$ 11,000.00 Amendment
East Lansing, MI \$ 446,010.34 New Total
FY07 100% Federal Funds
Additional monies for a three-
month extension of the contract
for the Volunteer Income Tax
Assistance Coordinator
- 2) Judson Center \$ 59,220.52 Amendment
Royal Oak, MI \$ 489,158.69 New Total
FY07 100% Federal Funds
Additional monies for parent
education services

6. DEPARTMENT OF HUMAN SERVICES continued

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|----|--|---|
| 3) | Vista Maria
Dearborn Heights, MI | \$ 1,449,264.00 Total
FY07-08 34% Federal Funds
66% State & Local Funds
One-year contract for
residential treatment |
| 4) | Lutheran Social Services
of Michigan
Detroit, MI | \$ 550,000.00 Total
FY07-09 100% Federal Funds
Thirty three-month contract to
provide employability services
to refugees |
| 5) | Educational Assessment
Services, LLC
Ypsilanti, MI | \$ 18,000.00 Amendment
\$ 90,000.00 New Total
FY07-09 100% State GF Funds
Additional monies to provide
special education testing |
| 6) | Family & Children Services
Kalamazoo, MI | \$ 12,990.80 Amendment
\$ 42,990.80 New Total
FY07 100% Federal Funds
Additional monies for adoption
information services |
| 7) | Various SOFC/RFC series
(Listing on file) | \$151,121,198.00 Total
Correction to previously
approved abstract |

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

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|----|--|---|
| 1) | Various Weatherization
Providers
(Listing on file) | \$ 4,000,000.00 Total
FY07 100% Restricted Funds
These Low-Income Energy
Efficiency grant funds will
provide energy efficiency and
weatherization services and
energy education services to
low-income customers of
Michigan, for expanded energy
efficiency measures |
|----|--|---|

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

2)	Butzel Long Attorney & Counselor Lansing, MI	\$ 5,000.00 Amendment \$ 29,500.00 New Total FY07-08 100% Restricted Additional funds for this Special Assistant Attorney General to defend the PSC in Case #U-14031 which has been appealed by the Michigan Attorney General
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8. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Left blank intentionally
- 2) Left blank intentionally

9. DEPARTMENT OF TREASURY

1)	GTECH Providence, RI	\$ 221,410.00 Amendment \$355,427,681.00 New Total FY07-08 100% Restricted Funds Additional funds to add audits and security to the Internal Control System to provide Independent verification of all gaming system transactions for Lottery
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

10. DEPARTMENT OF CORRECTIONS

1)	Atlantic Textiles Company Longport, NJ	\$ 1,026,850.00 (3 years) FY07-10 100% Revolving Funds 071I7200014 Cloth Quilted Fabrics for Michigan State Industries
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11. DEPARTMENT OF ENVIRONMENTAL QUALITY

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12. DEPARTMENT OF HUMAN SERVICES

1) Michigan Community Action Agency Association Lansing, MI	\$ 1,500,000.00 (3 years) FY07-10 100% Federal Funds 431R6200178/071I7200034 Temporary Assistance to Needy Families, Earned Income Tax Credit, Outreach & Administration
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13. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Moretti & Murphy Reporting Kalamazoo, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide
Network Reporting Corp. Cadillac, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide
Metro Court Reporters, Inc. Farmington, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide
Heckaman & Nardone, Inc. Lansing, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide
Tamara A. O'Conner West Bloomfield, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide
Newcomer Lathrop & Assoc. Lansing, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 071I6200231 Court Reporting Services - Statewide

13. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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|----|-------------------------------------|--|
| 2) | JP Morgan Chase
New York, NY | \$150,000,000.00 (3 years)
FY07-10
100% Revenue Generating
071I7200009 Statewide
Procurement Card Program |
| 3) | Voss Lighting
Grand Rapids, MI | \$ 870,000.00 (3 years)
FY07-10 SPLIT AWARD
100% General Funds
071I7200021 Electric Lamps -
Statewide |
| | General Electric Supply
Troy, MI | \$ 870,000.00 (3 years)
FY07-10 SPLIT AWARD
100% General Funds
071I7200021 Electric Lamps -
Statewide |

14. DEPARTMENT OF TRANSPORTATION

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|----|--|---|
| 1) | Great Lakes Chloride
Warsaw, IN | \$ 1,535,535.00 (3 years)
FY07-10 100% Restricted
071I7200023 Agriculture By-
Products for the Maintenance
Division |
| 2) | International Road Dynamics
Corporation
Spring Grove, IL | Not to Exceed
\$ 126,840.00 (One-Time)
FY07 100% Federal Funds
071I7200061 Sensors for the
Planning Electronics Services
Unit |

CONTRACT CHANGES

15. DEPARTMENT OF CIVIL SERVICE

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|----|------------------------------------|--|
| 1) | Express Scripts
Bloomington, MN | \$ 270,000.000.00 Amendment
\$1,217,855,656.00 New Total
FY08 100% Restricted Funds
071B3001328 Additional funds
for the FY08 option year of
the contract for the
Prescription Drug Program |
|----|------------------------------------|--|

16. DEPARTMENT OF COMMUNITY HEALTH

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|---|---|
| 1) Michigan Peer Review
Organization
Farmington Hills, MI | \$ 213,199.99 Amendment
\$ 6,728,773.43 New Total
FY07-08 75% Federal Funds
25% General Funds
071B5200162 Additional funds
for physician appearances at
audit appeals as part of the
Hospital Admission Review and
Certification Program |
| 2) Roche Diagnostics Corporation
Indianapolis, IN | \$ 55,000.00 Amendment
\$ 277,888.00 New Total
FY07 100% Federal Funds
071B4200380 Additional funds
for HIV-1 Monitor Test Kits
for the Bureau of Laboratories
due to increased testing |

17. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|--|--|
| 1) Quality Environmental
Containers, Inc.
Beaver, WV | \$ 90,000.00 Amendment
\$ 287,203.60 New Total
FY-07 100% Restricted Funds
071B4200223 Additional funds
for the addition of projects
and a five-month extension of
the contract for Laboratory
Bottles for the Environmental
Science and Service Division |
|--|--|

18. DEPARTMENT OF NATURAL RESOURCES

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|---|---|
| 1) Mercy Hospital - Grayling
Roscommon, MI | \$ 10,000.00 Amendment
\$ 34,875.00 New Total
FY07 100% Restricted Funds
071B3001012 Additional funds
because 80 additional
firefighter personnel need to
attend the Wildfire Fitness
Program |
|---|---|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

- 1) Stacey Brown \$ 5.00

The claimant (06-SAB-163) requests \$5.00 reimbursement for sunglasses lost while under control of the Department. The Department recommends denial of this claim because there is no evidence to substantiate the claim.

- 2) Lewis Buford \$477.00

The claimant (06-SAB-165) requests \$477.00 reimbursement for numerous items lost while under control of the Department. The Department recommends denial of this claim because there is no evidence to substantiate the claim.

- 3) William Craft \$223.00

The claimant (06-SAB-167) requests \$223.00 reimbursement for his eyeglasses that he lost while he was at work. Claimant says they were found by someone and turned in at work. When he went to claim them, they couldn't be found. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

- 4) Carol Young \$ 20.00

The claimant (06-SAB-164) requests \$20.00 reimbursement for her phone cards stolen from her room. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

20. DEPARTMENT OF CORRECTIONS

- 1) Edwin Davis \$996.00

The claimant (06-SAB-174) requests \$996.00 reimbursement for personal property lost due to a fire. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State and the claimant could not prove that the property was necessary for or improved the performance of his/her duties as a state employee and was not merely for ornamentation, decoration or personal pleasure or use.

- 2) Phil Hendricks \$181.00

The claimant (07-SAB-001) requests \$181.00 reimbursement for his necklace charm lost while moving a disruptive inmate on the bus. The Department recommends approval of this claim.

- 3) Nancy Joseph \$486.45

The claimant (06-SAB-169) requests \$486.45 reimbursement for damage to her vehicle after hitting a curb in a correctional facility parking lot. The Department recommends denial of this claim because it was not caused by reason of negligence or an action attributable to the State and the claimant could have avoided the loss or damage by exercising reasonable care.

- 4) Terrance Piggott \$205.76

The claimant (06-SAB-151) requests \$205.76 reimbursement for his eyeglasses broken by inmate. The Department recommends approval of this claim.

21. DEPARTMENT OF HUMAN SERVICES

- 1) Monique C. Wallace \$500.00

The claimant (07-SAB-002) requests \$500.00 reimbursement for damage to her vehicle when the parking lot gate came down on it. The Department recommends approval of this claim for her insurance deductible.

22. DEPARTMENT OF NATURAL RESOURCES

- 1) Colleen Lampertz \$255.91

The claimant (06-SAB-128) requests \$255.91 reimbursement for damage to their RV when a tree fell on it. The Department recommends approval of this claim because the dead tree was not removed after the Spring 2006 hazard tree assessment.

- 2) Michael Rogers \$999.99

The claimant (06-SAB-123) requests \$999.99 reimbursement for damage to his RV while at a State park. Staff attempted to help the claimant extricate their camper that was stuck in the mud and the damage occurred. The Department recommends approval of this claim and staff has been advised to call a licensed, bonded tow service in the future.

- 3) Peggy Ruiter \$200.00

The claimant (06-SAB-136) requests \$200.00 reimbursement for damage to her vehicle while driving it performing her duties. She was at Muskegon State park (her primary work station), Duck Lake State Park (her secondary work station) and she struck a deer. The Department recommends denial of this claim because there was no reason of negligence or an action attributable to the State of Michigan.

- 4) Delbert Smith \$319.05

The claimant (06-SAB-150) requests \$319.05 reimbursement for damage to his RV when an employee was mowing grass and a rock hit his window. The Department recommends approval of this claim.

- 5) Sandra Uller \$999.99

The claimant (06-SAB-144) requests \$999.99 reimbursement for damage to her boat after hitting a rock in harbor. There is an unmarked obstruction in the main channel of the Port Austin State Harbor. The Department recommends approval of this claim.

23. DEPARTMENT OF TRANSPORTATION

- 1) Marilyn Denson \$469.00

The claimant (06-SAB-154) requests \$469.00 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because no governmental agency is liable for injuries or damages caused by a defective highway unless the agency knew, or in the exercise of reasonable diligence, should have known of the existence.

- 2) Donnette Gray \$981.28

The claimant (06-SAB-153) requests \$981.28 reimbursement for damage to her vehicle after hitting debris in the roadway. The Department recommends denial of this claim because no governmental agency is liable for injuries or damages caused by a defective highway unless the agency knew, or in the exercise of reasonable diligence, should have known of the existence.

- 3) Harry Servos \$500.00

The claimant (06-SAB-157) requests \$500.00 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim because no governmental agency is liable for injuries or damages caused by a defective highway unless the agency knew, or in the exercise of reasonable diligence, should have known of the existence.

- 4) Clarence Williams \$967.78

The claimant (06-SAB-152) requests \$967.78 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim because no governmental agency is liable for injuries or damages caused by a defective highway unless the agency knew, or in the exercise of reasonable diligence, should have known of the existence.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

24. DEPARTMENT OF CORRECTIONS

- 1) The Department reports during the month of May 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Nancy Gassman	Approved
Robert J. Brown	Approved
Troy L. Jones	Approved

25. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Requests approval of the Carl D. Perkins Consolidated Annual Report for Program Year July 1, 2005 - June 30, 2006

26. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,246.00 at 14520 Charlotte Hwy, Mulliken, MI

27. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned property without intrinsic value from Straits State Park.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Various RE:START Vendors (Listing on file)	\$ 298,332.00 FY07 Various funding sources Short-term Staff Augmentation for information technology for various departments
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2s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Various Janitorial Services Providers (Listing on file)	\$ 209,998.04 (2 yr 11 mo) FY07-10 Various Funding 071I7200047 Janitorial Services - Region 12
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CONTRACT CHANGES

3s. DEPARTMENT OF AGRICULTURE

1) Michigan State University East Lansing, MI	\$ 200,000.00 Amendment \$ 800,000.00 New Total FY07 50% Federal 50% State 071B4200176 Additional funds for a seven-month extension of the contract for Diagnostic Lab Services
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4s. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|--|
| 1) | Council of Michigan Dental
Specialties, inc.
Bingham Farms, MI | \$ 56,250.00 Amendment
\$ 712,577.17 New Total
FY07 100% Restricted Funds
071B2001386 Additional funds
for a six-month extension of
the contract for Dental
Specialty Examinations and
Administration |
| 2) | Kone, Inc.
Livonia, MI | \$ 39,600.00 Amendment
\$ 237,600.00 New Total
FY07 100% General Funds
071B2001306 Additional funds
for an 8-month option on the
contract for Elevator
Maintenance Services for the
W. P. Reuther Hospital |

5s. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|--|--|
| 1) | Global Secure Systems Corp.
LaJolla, CA | \$ 392,040.00 Amendment
\$ 3,252,666.70 New Total
FY07 100% Federal Funds
071B3001210 Additional funds
for a 7.5-month extension of
the contract for the Health
Alert Network contract for the
Department of Community Health |
| 2) | Saber Solutions
Salem, OR | \$ 3,100,000.00 Amendment
\$ 41,238,605.00 New Total
FY07-08 100% Restricted
071B6200358 Additional funds
for adequate staffing for the
current contract period plus a
one-year extension of the
contract for Business Process
Re-engineering for the
Department of Management and
Budget, Office of Retirement
Services |

6s. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|-------------------------------------|---|
| 1) | D & L Janitorial
Escanaba, MI | \$ 19,800.00 Amendment
136,855.00 New Total
FY07 100% Restricted
071B3001281 Additional funds
for a six-month option on the
contract for Maintenance,
Repair, & Operations.
Janitorial Services - Region 2 |
| 2) | Priority Health
Grand Rapids, MI | \$ 24,865,900.00 Amendment
\$ 52,530,500.00 New Total
FY07-08 100% Restricted Funds
071B1001383 Additional funds
for a one-year extension of
the contract for HMO Health
Care Services for the Michigan
Public School Employees
Retirement system Post-
employment Healthcare Plan
Funds |

7s. DEPARTMENT OF TRANSPORTATION

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|----|------------------------------------|--|
| 1) | Johnston Litho Inc.
Romulus, MI | \$ 560,000.00 Amendment
\$ 1,248,379.72 New Total
FY07-08 100% Restricted Funds
071B4200163 Additional funds
for an additional printing of
the 2007 Official Michigan
Transportation Map and for a
one-year option |
|----|------------------------------------|--|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.